

California Rice Commission

Notice of Meeting & Agenda

Board of Directors Meeting
9:00 a.m., Tuesday, June 5, 2007
Best Western Bonanza Inn
1001 Clark Ave., Yuba City, CA

Agenda item

- I. Call To Order
 - A. Roll call, p. 1
 - B. Establish quorum
- II. Introductions
- III. Approval of Minutes, p. 2
- IV. Election Update, p. 30
- V. Committee Reports
 - A. Domestic Marketing & Promotion, p. 33
 - i. Activities, p. 39
 - ii. Preliminary 2007/08 Program of Work, p. 93
 - B. International Marketing & Promotion, p. 104
 - i. Activities, p. 108
 - ii. Preliminary 2007/08 Program of Work, p. 132
 - C. Research & Technology, p. 138
 - i. Activities, p. 142
 - ii. Preliminary 2007/08 Program of Work, p. 159
 - D. AB 2622 Advisory Board
 - i. Report on CA Rice Certification Act of 2000
 - E. Rice Producers' Group
 - i. Activities
 - F. Industry Affairs, p. 169
 - i. Activities, p. 176
 - ii. Preliminary 2007/08 Program of Work, p. 211
 - G. Executive Committee, p. 223
 - i. Activities, p. 229
 - ii. Seed Documentation Task Force
 - iii. Preliminary 2007/08 Program of Work, p. 243
 - H. Budget & Finance, p. 256
 - i. Financial report, p. 260

- VI. 2007/08 Preliminary Budget, p. 271
- VII. Personnel - Closed Session (California Government Code 11126(a))
 - A. The Board may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee
 - B. Return to open session and announce action taken in closed session, if any
- VIII. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)
 - A. The Board may go into closed session to discuss pending litigation
 - B. Return to open session and announce action taken in closed session, if any
- IX. Issues and Scheduling For Next Meeting
- X. Adjourn

All agenda items subject to discussion and possible action.